**NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF DIRECTORS OF THE SOUTH EVERGREEN WATER DISTRICT**

A regular meeting of the Board of Directors of the SOUTH EVERGREEN WATER DISTRICT will be held at 12:00 p.m., Monday, December 9, 2024 at the office of Simonson & Associates, Inc., located at 32045 Castle Court, Suite 103, Evergreen, CO 80439. The agenda is as follows:

**1. AGENDA & ADMINISTRATIVE MATTERS**

1. Disclosures of Conflicts of Interest
2. Open Forum for the Public (5 minute limit per person)
3. Approve Minutes: September 23, 2024

**2. WATER MATTERS**

1. Annual Water Report

**3. BUDGET AND RATE HEARING**

1. Approve 2025 Budget
2. Approve 2024 Budget Resolution No. 4
3. Approve 2024 Appropriations Resolution No. 5
4. Approve 2025 Budget Message

**4. FINANCIAL MATTERS**

1. Approve October through December 2024 Disbursements
2. Approve October 2024 Financials

**5. OTHER BUSINESS**

1. Approve 2025 Contract with Simonson & Associates
2. Discuss 2025 Billing & Customer Newsletter

THIS MEETING IS OPEN TO THE PUBLIC